

**Minutes of the Meeting of the Amenities Committee of St Ives Town Council
held in the Town Hall on 22 June 2022**

Present:

Chairman: Councillor M Burke

Vice Chairman: Councillor S Mokbul

Councillors: J Tiddy, N Wells, M King, M Mallol Wright, R Chapman, P Pope (ex officio)

In attendance:

Locum Clerk: P Truppin

Amenities Manager: M Price

Admin Assistant: E Egginton

Democratic Officer: S Rawlinson

A14.00 APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor C Smith.

A15.00 DECLARATIONS OF INTEREST

Agenda Item A22.00 – Councillor N Wells – non pecuniary interest. The report was submitted by himself and not the Eco Group.

Agenda item A22.00 – Councillor R Chapman – non pecuniary interest as a member of the Eco Group.

Agenda Item A26.00 – Councillor M Burke – non pecuniary interest as a resident of Knights Way.

A16.00 PUBLIC PARTICIPATION

None.

A17.00 MINUTES

RESOLVED: that the Minutes of the Meeting held on 25 May 2022 be agreed as a correct record and signed by the Chairman.

A18.00 ROLLING PROGRAMME

Members welcomed the new format for the Rolling Programme.

Members agreed that the memorial to the late Councillor John Davies should be progressed.

RESOLVED: A18.01 that the Rolling Programme be received.

A18.02 that the Memorial for Councillor Davies be placed on the next agenda for decision.

A19.00 BUDGET

RESOLVED: that the budget report be received and noted.

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A20.00 AMENITIES STRATEGIC PLAN

Members agreed that two trees should be planted for each one cut down if space permits.

RESOLVED: that the Strategic Plan be received and noted.

A21.00 BUNDED DIESEL TANK

Consideration was given to a report proposing that a banded diesel tank should be purchased for the Grounds Maintenance depot.

RESOLVED: **A21.01** that the report is received and noted.

A21.02 that quotations be sought from four suppliers for the provision of a banded diesel tank.

A22.00 RE-WILDING ST IVES OPEN SPACES

Members received a report from Councillor Wells detailing the success in re-wilding council-owned open spaces achieved by Hemingford Grey Parish Council.

RESOLVED: that Councillor Anne Meredith of Hemingford Grey Parish Council be invited to a future meeting to provide a presentation on the re-wilding work done by her Council.

A23.00 PLAQUES

A request had been received from the Civic Society of St Ives for the extension of the plaques scheme to the eastern area of the town, beginning with a plaque being placed on the former Station Hotel.

The cost for the plaque to be reimbursed to the Council. The Council would apply for listed building consent and arrange for installation.

RESOLVED: that the proposal from the Civic Society be agreed and progressed.

A24.00 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 EXCLUSION OF THE PRESS AND THE PUBLIC

RESOLVED: that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the Meeting.

A25.00 ALL SAINTS CHURCHYARD – TREE REMEDIAL WORKS

Quotations had been received for works to the Holm Oak tree in All Saints Churchyard.

RESOLVED: **A25.01** that the report is received and noted.

A25.02 that Eden Tree Specialists be appointed to undertake the remedial work at a cost of £450.

A26.00 KNIGHTS WAY – TREE REMEDIAL WORKS

Quotations had been received for tree works at Knights Way.

RESOLVED: A26.01 that the report is received and noted.

A26.02 that Eden Tree Specialists be appointed to undertake the remedial work at a cost of £1200.

A27.00

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 RE-ADMITTANCE OF THE PRESS AND THE PUBLIC

RESOLVED: that the confidential business having been concluded, the Press and the Public be re-admitted to the meeting.

Chairman:

Dated: 27 July 2022

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